

MINUTES OF THE SPECIAL MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

November 30, 2007

The Commissioners of the Chicago Housing Authority held a Special Meeting on Friday, November 30, 2007 at 3:00 p.m. at 60 East Van Buren, 3rd Floor, Room #304, Chicago Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present: Martin Nesbitt
 Hallie Amey
 Dr. Mildred Harris
 Michael Ivers
 Carlos Ponce
 Sandra Young
 Mary Wiggins

Absent: Bridget O’Keefe

Also present were Adrienne Minley, Chief-of-Staff; Jorge Cazares, General Counsel, Lee Chuc-Gill, Custodian and Keeper of Records, Chicago Housing Authority Staff Members and the general public.

There being a quorum present the meeting duly convened and business was transacted as follows:

The Chairperson announced that the Special Meeting was called for the Commissioners to grant signature, supervisory, management and delegation Authority of the CHA to Chairperson Martin Nesbitt.

THE CERTIFICATE AS TO SERVICE OF NOTICE OF SPECIAL MEETING and the WAIVER OF NOTICE AND CONSENT TO SPECIAL MEETING, as signed by the Commissioners of said Authority, were read and ordered spread upon the minutes of this Special Meeting and filed for record.

NOTICE OF SPECIAL MEETING

TO: Board of Commissioners

YOU ARE HEREBY NOTIFIED that the Commissioners of the Chicago Housing Authority are called to meeting in a Special Session, on Friday, November 30, 2007 at 3:00 p.m. at 60 East Van Buren, 3rd Floor, Room #304, Chicago Illinois to delegate signature, supervisory and management of the Authority of the CHA and to authorize facsimile signature to honor checks, drafts and or other payment orders for the CHA.

CHICAGO HOUSING AUTHORITY
Signed By: Lee Chuc-Gill
 Board Secretary

DATED: November 28, 2007

**CERTIFICATE AS TO SERVICE OF NOTICE
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on November 28, 2007, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 29th day of January, 2008.

Lee Chuc-Gill, Board Secretary

**WAIVER OF NOTICE OF AND CONSENT TO
SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

Hallie Amey

Dr. Mildred Harris

Michael Ivers

Martin Nesbitt

Bridget O’Keefe

Carlos Ponce

Mary Wiggins

Sandra Young

Commissioner Ivers then presented a Motion to approve the following resolution for Item 1:

RESOLUTION NO. 2007-CHA-167

WHEREAS, Sharon Gist Gilliam has resigned from her position as Chief Executive Officer of the Chicago Housing Authority effective as of the close of business on November 30, 2007;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby accepts the resignation of Sharon Gist Gilliam as Chief Executive Officer of the Chicago Housing Authority and rescinds all authority of such position granted to her as such, as of the close of business on November 30, 2007, the effective date of her resignation.

THAT The Board of Commissioners hereby recognizes that pursuant to the By-laws of the Chicago Housing Authority that Martin H. Nesbitt as Chairman of the Chicago Housing Authority has general supervisory authority over the business and affairs of the Chicago Housing Authority and management authority therefore, all to be exercised in accordance with the approved policies and procedures of the Chicago Housing Authority; and that Martin H. Nesbitt in his capacity as Chairman has signature authority to execute, including but not limited to, bonds, leases, mortgages, contracts, grant applications, grants, correspondence, payroll and operations/bank drafts, transfers of funds and other legal and official documents necessary for the operation of the Chicago Housing Authority; and

THAT The Board of Commissioners hereby grants to Martin H. Nesbitt, as Chairman of the Chicago Housing Authority, until such time as a successor Chief Executive Officer be appointed, delegation authority to appoint appropriate Chicago Housing Authority employees as designees to sign contracts, bonds, leases, mortgages, grant applications, grants, correspondence, payroll, operations/bank drafts, transfers of funds and other legal and official documents as he deems necessary for the efficient operation of the Chicago Housing Authority.

The Motion to adopt resolution for Item 1 was seconded by Commissioner Young and the voting was as follows:

Ayes:	Martin Nesbitt Hallie Amey Dr. Mildred Harris Michael Ivers Carlos Ponce Mary Wiggins Sandra Young
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Nays:	None
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The Chairperson thereupon declared said Motion carried and said Resolution adopted.

There being no further items to come before the Board for discussion, upon Motion made and properly seconded the Special Meeting was y adjourned.

s/b: **Martin Nesbitt**
Chairperson

s/b: **Lee Chuc-Gill, Custodian**
and Keeper of Records